CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES September 25, 2023

The Board convened on Monday, September 25, 2023, at 9:02 A.M. with members Breitbach, Suckow, Kuhn, Cerwinske, and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of the media, Engineer Roman Lensing, EMA/911 Director Jeff Bernatz, EMS/Rescue Brannon Anderson, EMS Director Joel Knutson, Jeremy McGrath, Sheriff Ryan Shawver, Ahlers & Cooney Attorney Jason Comisky, Assessor Raymond Armel.

Motion by Suckow, seconded by Hackman to approve the agenda for September 25, 2023. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve the meeting minutes from September 18, 2023 with changes. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Abstained: Hackman Motion carried.

Public comment: Attorney David Laudner said land purchase agreement has been signed by Mike Franke.

Motion by Hackman, seconded by Cerwinske approve drawing for remodel of the EMS building and move forward to phase 2 to get drawing on electrical and plumbing. Roll Call: All Ayes. Motion carried.

Discussion of sale of 2017 Dodge Charger AWD and 2016 Dodge Ram SSV for sheriff department. Sealed bids must be to the Chickasaw County Board of Supervisors on or before October 13, 2023 at 4:30 P.M. and time stamp by the auditor's office. The Board of Supervisors will open them on October 16, 2023 during the meeting.

Discussed department updates with Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve Right of Way Contracts and Easements for Public Highway (Temporary Construction Easement) with Kenneth and Barbara Sowers for Bridge Replacement Project BROS-CO19(111)--5F-19 on 310th St. (Sec. 34, T94N, R12W) for \$732.06 and \$1,205.75. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the Permission to Enter Premises (Temporary Construction Easement) with Kenneth and Barbara Sowers for Bridge Replacement Project BROS-CO19(111)--5F-19 on 310th St. (Sec. 34, T94N, R12W). Roll Call: All Ayes. Motion carried.

Discussed utilizing ARPA Funds for Chickasaw County Overlay Project STP-S-CO19(113)--5E-19.

Discussed Agreement for Professional Services with Erdman Engineering for potential reconstruction project within the City of Alta Vista.

Discussed (TIF) Tax Increment Financing options and bonding process with Ahlers & Cooney Jason Comisky.

Motion by Breitbach, seconded by Hackman to acknowledge Driver Licensing Deputy, Brenda Schnoebelen's hourly wage of \$27.82 which is 70% of elected official's salary effective September 18, 2023. Roll Call: Ayes: Breitbach, Hackman, Suckow, Cerwinske, Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to acknowledge Elections/Real Estate Deputy, Gina Fangman's hourly wage of \$25.84 which is 65% of elected official's salary effective September 5, 2023. Roll Call: Ayes: Suckow, Breitbach, Cerwinske, Hackman, Kuhn. Motion carried

10:13 A.M. Chair Kuhn declared EXEMPT SESSION PURSUANT TO IOWA CODE 20.17(3) – COLLECTIVE BARGAINING STRATEGY SESSION

10:23 A.M. Chair Kuhn ended EXEMPT SESSION PURSUANT TO IOWA CODE 20.17(3) – COLLECTIVE BARGAINING STRATEGY SESSION

Discussed Autonomous Boards' approval of payroll and there was a consensus by the board of supervisors to encourage the autonomous boards to review and approve payroll at their meetings.

Motion by Hackman, seconded by Breitbach to approve Jendro Sanitation/LJP Waste Solution 5% rate increase from monthly: \$2,282.00 TO \$2,396.10 annually: \$27,384.00 TO \$28,753.20 effective on billing date July 31, 2024 along with the Rural Recycling Schedule for 2024 pending FY24-25 Budget Hearing approval. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Class B Retail Alcohol License, 12-month term, for BS And Stuff. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Class C Retail Alcohol License, 5-day term, for Traveling Tapster LLC. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve bills \$1,027,430.90 Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve prior bills of \$4,583.11. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded Cerwinske to approve payroll check dated September 22, 2023. Roll Call: All Ayes. Motion carried.

Committee Assignments.

Supervisor Hackman September 22, 2023. County Social Services

Supervisor Breitbach September 20, 2023. Floyd-Mitchell-Chickasaw Decatoratorization Board

Motion by Cerwinske seconded by Hackman to adjourn at 11:51 A.M. Roll Call: All Ayes. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST

Sheila Shekleton, Auditor